

Agenda
WV Racing Commission
10:00 AM Tuesday April 19, 2016



Chairman Jack Rossi
Commissioner Greg McDermott
Commissioner Bill Phillips

Meeting called to order

		Page	Notes / Comments
1.	Approval of the February 23 & March 7 minutes		
2.	Executive Director's Report		
3.	Auditor's Report		
4.	Accountant's Report		
5.	Legal Update		
6.	Governor Veto of Senate Bill 157 containing Racing Rules		
7.	Update on Thoroughbred Rules for 2017		
8.	Consideration of Reduction of Cost Assessed to Lester Rao		
9.	Hearing Examiner's Recommended Decision - Wayne & Cheryl Piquette		
10.	Hearing Examiner's Recommended Decision - Anthony Farrior Ejection Appeal		
11.	Hearing Examiner's Recommended Decision - Harry Dodson Ejection Appeal		
12.	Request for Reinstatement - Earl Miller		
13.	Request for Reinstatement - Timothy McDonald		
14.	Charles Town Capital Improvement Request - 12H Motor Grader		
15.	Charles Town Capital Improvement Request - Tractor Replacement		
16.	Charles Town Capital Improvement Request - Lifepak-1		
17.	Charles Town Capital Improvement Request - Graphics & Production Upgrade		
18.	Charles Town request to add PariBet, LLC to export signal		
19.	Wheeling Island Request to amend Racing Calendar for November & December		
20.	Wheeling Island Request to add B3 Development Group, LLC to export list		
21.	Wheeling Island Request to add Harrington Racetrack to Import list		
22.	Mountaineer Park Request to conduct Mystery Voucher Program		
23.	Mountaineer Park request to add Turf TV to TSG Global Wagering Site List		
24.	Mountaineer Park Capital Improvement Request - Truck to pull starting gate		
25.	CT HBPA Request to Inforce Thoroughbred Racing Rule 22.1.f		
26.	Charles Town Request to grant "special event" status to Caixa Eletronica Handicap		
27.	Consideration of Amendments to the Backstretch Retirement Plan.		
28.	Public Comments		
29.	Adjournment		